IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

DALE L. HOLTZSCHER and	§				
SEDONNA S. JORDAN, Individually	§				
and on Behalf of Others	§				
Similarly Situated,	§				
	§				
Plaintiffs,	§				
	§				
V.	§	CIVIL	ACTION	NO.	H-05-3293
	§				
DYNEGY, INC., DYNEGY, INC.	§				
BENEFIT PLANS COMMITTEE, LOUIS	§				
DOREY, ROBERT D. DOTY, JR.,	S				
ALEC G. DREYER, ANDREA LANG,	§				
MICHAEL MOTT, MILTON L. SCOTT,	§				
and R. BLAKE YOUNG,	§				
	§				
Defendants.	§				

FINAL JUDGMENT

In accordance with the Memorandum Opinion and Order granting defendants' motions to dismiss for lack of subject matter jurisdiction, this action is **DISMISSED** without prejudice.

This is a FINAL JUDGMENT.

SIGNED at Houston, Texas, on this 13th day of March, 2006.

UNITED STATES DISTRICT JUDGE